

LIST OF EXHIBITS
PLAINTIFFS' FIRST MEMORANDUM OF LAW IN SUPPORT OF MOTION
FOR ENTRY OF JUDGMENT BY DEFAULT AGAINST SOVEREIGN DEFENDANTS

Ex. No.	Date	Description
1	July 2004	Excerpts from the FINAL REPORT OF THE NATIONAL COMMISSION ON TERRORIST ATTACKS UPON THE UNITED STATES ("9/11 REPORT"), pp. 240-41; 10-16; 47-48; 57; 60-61; 65-69; 109; 145; 147; 149-150; 153-56; 160-69; 214; 225; 242-46; 248; 252; 254-77; 384; 476; 494; 522
2	5/10/10	2nd Affidavit of Kenneth R. Timmerman, investigative journalist (redacted)
3	6/8/10	Affidavit of Daniel L. Byman, former 9/11 Commission staff member
4	6/7/10	Affidavit of Janice L. Kephart, former 9/11 Commission staff member
5	7/29/10	Affidavit of Dietrich L. Snell, former 9/11 Commission staff member and team leader
6	3/26/10	Affidavit of Clare M. Lopez and Dr. Bruce D. Tefft, former CIA case officers (redacted)
7	4/8/10	Affidavit of Dr. Ronen Bergman, Israeli military and intelligence analyst (redacted)
8	6/25/10	Affidavit of Dr. Patrick L. Clawson, PhD, noted Iran scholar (redacted)
9	3/16/10	Declaration of Jean-Louis Bruguière, French former investigative Jurist
10	11/1/10	Affidavit of Edgar A. Adamson, former chief of U.S. national bureau of INTERPOL
11	6/3/10	Testimony of Abolhassan Banisadr, former president of Iran
12	~	U.S. Department of State, State Sponsors of Terrorism, www.state.gov/s/ct/c14151.htm
13	1980-2009	U.S. Department of State Reports, <i>Patterns of Global Terrorism / Country Reports on Terrorism</i> , 1980-2009 (excerpts re: Iran)
14	8/14/96	U.S. Department of State Fact Sheet: "Usama Bin Laden: Islamic Extremist Financier" http://usembassy-israel.org.il/publish/press/state/archive/august/sd4_8-15.htm
15	11/96	U.S. Embassy (Islamabad), Cable (unclassified): "Afghanistan: Taliban Deny They Are Sheltering HUA Militants, Usama Bin Laden" http://www.gwu.edu/~nsarchiv/NSAEBB/NSAEBB227/18.pdf
16	7/97	U.S. Embassy (Islamabad), Cable, "Afghanistan: Observers Report Uptick in Support for Anti-Taliban Factions by Iran" http://www.gwu.edu/~nsarchiv/NSAEBB/NSAEBB97/tal23.pdf

17	12/8/97	U.S. Department of State, cable (unclassified): “Afghanistan: Meeting with the Taliban,” Confidential www.gwu.edu/~nsarchiv/NSAEBB/NSAEBB97/tal24.pdf
18	11/23/01	German <i>Bundeskriminalamt</i> (BKA) documents <i>re</i> : Ramzi Binalshibh’s February 2001 trip to Iran
19	3/10/07	Confession of Khalid Sheikh Muhammad Available online at DoD website: http://www.defense.gov/news/transcript_isn10024.pdf
20	3/15/07	Robert Baer, “Why KSM’s Confession Rings False,” TIME magazine
21		{omitted}
22	1/18/1996	WASHINGTON POST, “N.Y. Bomb Plotters Sentenced to Long Terms” http://www.washingtonpost.com/wp-dyn/content/article/2007/10/16/AR2007101600804_pf.html
23	undated	Detainee Biographies, Office of the Director of National Intelligence http://www.odni.gov/announcements/content/DetaineeBiographies.pdf
24	1997	CIA Press Release <i>re</i> : Robert C. Ames https://www.cia.gov/news-information/press-releases-statements/press-release-archive-1997-1/trailblazers.html
25	8/22/2004	Excerpts from 9/11 AND TERRORIST TRAVEL, A Staff Report of the National Commission on Terrorist Attacks Upon The United States (“9/11 AND TERRORIST TRAVEL”), pp. 61, 65-67, 130, 145-46
26		{omitted}
27	7/5/07	<i>Sisso v. Islamic Republic of Iran</i> , No. 05-0394, 2007 WL 2007582, 2007 U.S. Dist. LEXIS 48627 (D.D.C. July 5, 2007)
28	2000	<i>Higgins v. Islamic Republic of Iran</i> , No. 1:99CV00377 (D.D.C. 2000)
29	3/17/02	Kenneth R. Timmerman, “The Truth about Iran,” http://www.iran-press-service.com/articles_2002/Mar_2002/khalilzad_iran_17302.htm
30	1/16/09	U.S. Department of Treasury designation (same as Ex. B-15 to Timmerman 2 nd affidavit)
31	10/20/00	Plea allocution, <i>USA v. Ali Mohamed</i> , S(7) 98 Cr. 1023 (LBS) (S.D.N.Y. October 20, 2000), at p. 28
32	9/7/96 2/2/99	“Banisadr Fingers Top Leadership in Murders,” The Iran Brief, Sept. 7, 1996; “Double-wiring of the Forouhar Residence Led to the Murderers,” by Safa Haeri, Iran Press Service, February 2, 1999.
33	5/2/11	NEW YORK TIMES, “Behind the Hunt for Bin Laden,” http://www.nytimes.com/2011/05/03/world/asia/03intel.html?_r=1&hp

34	1/17/2011	<p>“US Prosecutor Files Hariri Slaying Indictment”, Newsmax http://www.newsmaxworld.com/global_talk/Lebanon_Hariri_Tribunal/2011/01/17/371628.html</p> <p>“UN Indicts Hezbollah Chiefs in Hariri Assassination”, Homeland Security News Wire, http://www.homelandsecuritynewswire.com/un-indicts-hezbollah-chiefs-hariri-assassination</p> <p>“UN Tribunal to link Iran’s Khamenei Hariri murder”, Jerusalem Post http://www.jpost.com/LandedPages/PrintArticle.aspx?id=203689#</p>
35	3/4/11	Kenneth Katzman, Congressional Research Service, “Iran: Concerns and Policy Responses”
36	8/8/2008	Congressional Research Service, “Suits Against Terrorist States by Victims of Terrorism”
37	1/21/2011	Tony Blair at Chilcot Inquiry, THE TELEGRAPH